

AGENDA

Board Meeting

February 6, 2026 ~ 9:30 a.m.

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Introductions
 - a. Roll Call of Board Members
3. Appointment of Assistant Board Chair
4. Appointment of Committee Members
5. Board Comments/Announcements/Dates to Remember
Next Committee Meetings Date and Board Meeting Date – February 24
And March 3
6. Motion to Adjourn